

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, August 14, 2012

Location: Maria Montessori Academy

2505 N. 200 E.

North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

AGENDA

6:00 PM – CALL TO ORDER

6:05 PM – CONSENT ITEMS

- ❖ July 10, 2012 Board Meeting Minutes
- ❖ July 19, 2012 Board Meeting Minutes
- ❖ New Hires
- ❖ Ratify One Year First Digital Contract (expires June 30, 2012)

6:10 PM – PUBLIC COMMENT

6:15 PM – REPORTS

- ❖ MAPA Update
- ❖ Directors Report – Nancy Lindeman
 - Student Performance – Testing/Assessments
- ❖ Budget Report – Ryan Arrington

6:45 PM – VOTING ITEMS

- ❖ Adopt Director Evaluation Tool
- ❖ Pacific Landscape Purchase for \$8,943

7:00 PM – DISCUSSION ITEMS

- ❖ Amendment Request – Nancy Lindeman

7:20 PM – BOARD GOVERNANCE TRAINING

- ❖ Charter School Board University Chapter 8 – Yana Sprague

7:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.